

Jacumba Community Service District General
Board Meeting Minutes March 23, 2021
Jacumba Senior Center @ 5:00 pm

Called to Order 5:01pm JCSD Board Meeting Called to order by Lonna Marshall. Board members present were, Felix Bachmeier, and John Hogue.

Consent Agenda

3.1 Minutes from last meeting were approved: Motion by Hogue, 2nd Marshall, Vote unanimous.

Financial Report

The financial report was approved and filed for audit.
(Financial report is included in JCSD Board packets)

Staff Reports

General Manager -

Public Water System #3710011

Greetings JCSD Board Members. Hope all is well. Water quality this month was good (samples taken on back sheet). Currently no construction water was sold this month. This month, Newest Construction installed the required equipment to tie the solar to the power grid. The contractor installed a transformer between the power converters, and the grid provide electrical compatibility with the solar panels. The work was completed on March 10th, and it is now producing solar power to the power grid. Moraes and Pham the electrical engineer had taken responsibility for the issue, and wrote a check for reimbursement of work done by Newest.

Look Ahead

- Wells 4 & 6 property purchase (Marked and measured possible area of acquisition)
- Proposal for preliminary Engineering Report for possible USDA Grant
- Electric Annual Report to SWRCB
- Hydrant Flushing

Water Production

- Filter Plant- 1.9974 MG filtered/ daily Avg 66,580 Gallons
- Well 7- 997,000 Gallons Pumped
Static Level -41.2ft
- Well 8- 921,000 Gallons Pumped
Static Level 41ft/ Pumping level after 90 Minutes- 80.3 Ft.
- Well 4--4,800 Gallons Pumped
Static Level 8.87 ft up 2.3 ft

Construction Water

- Well 6- NO PRODUCTION
Static Level 6 ft
- HLC- NO PRODUCTION
Static Level 57.283 ft up .05 ft
- Park well- NO PRODUCTION
Static Level- 59.64 ft up .26 ft

Water Quality Monitoring

Bacteriological	Date Sam12led	Result	Sam12le T 12e
Site 7 (Calexico Ave	3/22/2021	Absent	Distribution
Site 8 (Seeley Ave}	3/22/2021	Absent	Distribution
Site 9 Park (Ball Field)	3/22/2021	Absent	Distribution
Well #7	3/22/2021	No Detection	Source(RAW)
Well #8	3/22/2021	No Detention	Source(RAW)

Chlorine Residual {Distribution} 92 Samples .96 Min/ 1.76 Max/ 1.36 Avg MG/L

Secretary- Reported - None

Committee Reports

Park Committee-

Art Counsel-

Board Communications - / Meeting is open to public for questions & comments- (that are within JCSO jurisdiction)

*LAFCO Representative-Barron Willis. Explained what LAFCO was and offered. He over see's Special Districts (boundaries and sphere of influence)
Jeff Osborne- Well 4 & 6 Purchase.*

Board Business & Project Update (discussion only)

Agenda Motions:

9.1 Add to the Jacumba CSD by laws that our district can go through eminent domain.

Motion, _Hogue_, 2nd _ Bachmeier_ , Vote _Unanimous

9.2 Proposal for water System Facilities Assessment, Grant Support and preliminary Engineering Report by Dudek Engineering.

Motion,___ 2nd,_ Vote, **_MOTION TABELED_.**

9.3 Payment of \$10,120.00 to NEWest Construction CA. Transformer Installation @ Well Site for Solar Panel. (Work has been reimbursed by electrical Engineer Firm.)

Motion, _Hogue_, 2nd _Bachmeier___, Vote, _Motion unanimous.

Adjournment: time 5:41pm

prepared by B.Hernandez